



ANNUAL AND REGULAR MEETING

OF

THE BOARD OF COMMISSIONERS

Chicago Corporate Offices, 60 East Van Buren, 12th Floor Loft, Chicago, Illinois

Tuesday, July 15, 2014

8:30 a.m.

AGENDA

- I. **Roll Call**
- II. **Closed Meeting**
 - Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(6); pending/imminent/probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).
- III. **Open Session - Roll Call**
- IV. **Centering Thoughts – Commissioner Mildred Harris**
- V. **Approval of Closed and Open Minutes for the meetings of June 17, 2014.**
- VI. **Election of Officers: Vice-Chairman and Secretary, Custodian and Keeper of Records**
- VII. **Presentation of Resolutions and Committee Reports**
 - Closed Meeting Resolution**
 1. This Number Not Used.
 - Joint Tenant Services and Operations Committee Report - Bridget Reidy, Chairperson**
 2. Authorization to award contract to provide CHA's Mobility Counseling Program. Recommended Awardee: Housing Choice Partners of Illinois in an amount not-to-exceed \$2,945,263 - *Ellen Sahli, Chief Housing Officer; Mary Howard, Deputy Chief, Resident Services.*
 3. Authorization to award contract for Modernization Upgrades at 1254 Loomis St., Chicago IL (Jane Addams Community Center). Recommended Awardee: All Chicago, Inc. in the firm fixed amount of \$4,489,614 plus a not-to-exceed amount of \$269,373.84 in contingency - *Scott Ammarell, Chief Legal Officer; Rod Thomas, Deputy Chief, Capital Construction*

4. Authorization to award contract for Asset Assessment and Strategic Plan Consulting Services. Recommended Awardee: Clampett Industries, LLC (d/b/a EMG) in the firm fixed amount of \$1,388,715 - *Scott Ammarell, Chief Legal Officer; Rod Thomas, Deputy Chief, Capital Construction*
5. Authorization to award contracts to organizations to provide Wait List Lottery Outreach, Registration and Technical Assistance and to increase compensation amounts and amend existing CHA contracts to provide additional Wait List Lottery Registration Services - *Ellen Sahli, Chief Housing Officer; Katie Ludwig, Deputy Chief, HCV*

Real Estate Development Committee Report - Jack Markowski, Chairman

6. Authorization to execute an agreement to enter into a Housing Assistance Payments Contract for Milwaukee Avenue Apartments - *Ellen Sahli, Chief Housing Officer*
7. Authorization to execute a Housing Assistance Payments Contract for Illinois Accessible Housing Initiative Phase II - *Ellen Sahli, Chief Housing Officer*

Finance & Personnel Committee Report - Mark Cozzi, Chairman

8. Authorization to enter into a Cooperative Purchasing Agreement with Chicago Public School to utilize its Master Equipment Purchase Agreement with Dell Marketing L.P. for the supply, delivery and installation of personal computers, mobile equipment, server storage and related support services in the amount not-to-exceed \$1.9 M - *Linda Riley Mitchell, Chief Financial Officer; Bryan Land, Director, Senior Vice President, ITS*
9. Authorization to award contract for Energy Policy Act Coordinator Services. Recommended Awardee: Efficiency Energy LLC - *Linda Riley Mitchell, Chief Financial Officer; Danita Childers, Director, Financial Strategy*
10. Approval of Personnel Actions - *Linda Riley Mitchell, Chief Financial Officer; Marilyn Jefferson, Vice President, Human Resources*

VIII. Report from Chief Executive Officer – Michael Merchant

IX. Public Participation

X. Adjournment